

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, MAY 26, 2020**

**I. CALL TO ORDER**

Acting Mayor Esposito called the May 26, 2020, Regular and Committee of the Whole Meeting of the City Council to order at 3:00P.M.

**II. ROLL CALL**

Roll call indicated the following Council members were in attendance:

Present: Barbari, Greco, Przychodni, Rada, Vlach, and Acting Mayor Esposito

Absent: None

Also, in attendance were City Administrator A. Marrero, Assistant to the Mayor and Administrator M. Sarallo, and City Attorney R. Ramello.

**III. PLEDGE OF ALLEGIANCE**

Acting Mayor Esposito led everyone in the Pledge of Allegiance.

**IV. ADDITIONS OR DELETIONS TO THE AGENDA**

None.

**V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS**

1. Regular Meeting Minutes of May 12, 2020

**Motion to approve the minutes of the May 12, 2020 Regular City Council and Committee of the Whole as presented was made by Alderman Vlach and seconded by Alderman Rada.**

**Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach**

**Nays: None**

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

None.

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**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills May 28, 2020 In The Amount Of \$225,612.81.
2. Treasurer's Report April 2020.
3. Personnel & Payroll Report April 2020.
4. Ordinance No. 20-18: An Ordinance Amending Chapter 7, Entitled "Seizure And Impoundment Of Motor Vehicles" Of Title VII Entitled "Traffic Code", And Chapter 125, Entitled "Crime Free Housing/Chronic Nuisance Property" Of Title XI, Entitled "Business Regulations", And Chapter 135, Entitled "Offenses Against Public Health And Safety", And Chapter 136, Entitled "Drug And Related Offenses", Of The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois
5. Resolution No. 20-4: A Resolution Approving An Engagement Letter For Professional Auditing Services Between The City Of Oakbrook Terrace And BKD LLP For The Fiscal Year That Ended April 30, 2020.
6. Reappointment Of Steve Caslin To Serve As Chairperson Of The Planning and Zoning Commission For A Term To Expire on June 1, 2022.
7. Appointment Of Peggy Walberg To Serve As Vice-Chairperson Of The Planning And Zoning Commission For A Term To Expire on June 1, 2022.
8. Reappointment Of Jan (Jon) Donoval To Serve On The Planning And Zoning Commission For A Term To Expire On June 1, 2022.
9. Reappointment Of John Valle To Serve On The Police Commission For A Term To Expire On June 1, 2023.
10. Appointment Of Jason Sluzweicz To Serve On The Police Pension For A Term To Expire On June 1, 2022.

**Motion to approve all the items contained on the Consent Agenda as presented for May 26, 2020 was made by Alderman Barbari and seconded by Alderman Vlach.**

**Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach**

**Nays: None**

**Motion passed.**

**VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

None.

**IX. RECESS TO THE COMMITTEE OF THE WHOLE**

**Motion to recess to the Committee of the Whole portion of this meeting was made by Alderman Przychodni and seconded by Alderman Vlach.**

**Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach**

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**Nays: None**

**Motion passed.**

**X. ACTING MAYOR ESPOSITO**

Acting Mayor Esposito updated the Council on the COVID-19 statistics and noted the City has 22 confirmed cases. Good news is the State of Illinois is in a downward trajectory for COVID-19. Governor Pritzker will allow businesses to reopen this Friday, May 29, 2020. Staff is working on outdoor dining guidelines. These guidelines will be distributed to all the restaurants and bars. Tempered glass will be installed at the City Hall front counters and until this is installed the City Hall will remain closed. The glass will be installed within the next three (3) to four (4) weeks. Staff continues to work staggered shifts for social distancing purposes. The Oakbrook Terrace Park District asked the City to participate in a truck parade on Saturday, June 27, 2020 from 10AM – 2PM. The parade has two (2) routes one through Brandywine and the other through the main subdivision. The City received a lot of positive feedback for the business stimulus program. Acting Mayor Esposito commended the Aldermen for approving the business stimulus program.

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Motor Fuel Tax Maintenance Program FY 2021.

Financial Analyst Haslett noted each year the City is required to pass the proposed resolution authorizing the City to spend about \$45,500 in Motor Fuel Tax Funds on snow removal efforts. After the resolution is passed it is submitted to the Illinois Department of Transportation (IDOT).

The Council concurred to place this on the next consent agenda.

2. Extending The State Of Emergency In The City Of Oakbrook Terrace.

Acting Mayor Esposito referenced Ordinance No. 20-19 extending the State of Emergency through June 23, 2020. Acting Mayor Esposito noted on Friday, May 29, 2020 Illinois begins Phase 3. The City will continue to extend the State of Emergency minimally through Phase 4. Alderman Greco asked for clarification regarding the benefits of extending the state of emergency. Acting Mayor Esposito said the state of emergency allows the City to expedite the City Council meeting and the bill payment process. City Attorney Ramello indicated the State of Emergency expedites the City's purchasing power without having to go to the City Council for approval. The real advantage for extending the emergency power is the way the City responded when Governor Pritzker authorized moving to Phase 3, whereby the Mayor was empowered to allow the restaurants to offer outdoor dining.

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The Council concurred to approve this during the reconvened meeting.

3. Status Update: COVID-19 Financial Impact.

City Administrator Marrero said back in April, the City Council reviewed the initial COVID-19 financial impact analysis that covered May 2020 and June 2020 for the new fiscal year. This initial analysis included an estimated surplus of \$712,000. Due to the unknown nature of COVID-19, Finance staff took this financial analysis out two (2) more months through July and August. With including these additional two (2) months of financial impact, it is estimated that by August 31, 2020 the City could be looking at a \$185,000 deficit.

City Administrator Marrero noted department heads were asked to make budget cuts. The budget cuts came back to about \$255,000 for the current year. With these cutbacks, a possible budget surplus of \$71,000 is expected. City Administrator Marrero noted if the City is still not in a good place by the end of August these budget cuts could be implemented. Alderman Greco inquired if the budget cuts detail would be provided. City Administrator Marrero replied yes if we get to that point a budget amendment would be needed, and this would be approved by line item. Alderman Rada thanked staff for being on top of the City's COVID financial response.

4. Discussion Of Voucher Stimulus Program

Acting Mayor Esposito stated the DCVB will be handling the voucher program for the City. Acting Mayor Esposito indicated about 640 homeowners in town would receive \$100 in vouchers to spend at local businesses. Alderman Vlach asked what businesses will accept the vouchers. Acting Mayor Esposito said the vouchers will be used for Oakbrook Terrace businesses only. Discussion ensued regarding the distribution of the vouchers. Przychodni said he would like to see something for the renters in town as well. The Council went on to discuss some of the logistics for how the program will work and how the DCVB will roll-out the program. Staff will report back to the Council on the program specifics.

**XII. COUNCIL MEMBER COMMENTS**

Alderman Przychodni reiterated that he would like to do something for the renters as well. Alderman Barbari asked about the status of the traffic enforcement cameras. Acting Mayor Esposito indicated the Safespeed contract expires in June and the City will work with Safespeed on a month to month basis. Acting Mayor Esposito recommended retaining the cameras until IDOT tells the City something different. Alderman Barbari inquired when the mosquito truck will be spraying. City Administrator Marrero said the dates were included in the latest *Terrace Leaves* newsletter and she will report back on this information. Alderman Greco inquired about the creek stabilization program and the associated grants. City Administrator Marrero said the City will be receiving two (2) grants for this project which will

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cover some of the costs for the project. City Administrator Marrero noted this project is not on hold because the City does not want to lose the grant funding. Alderman Greco thanked staff for scheduling a Planning and Zoning Commission meeting to discuss the improvements at 17W433 Karban. Alderman Greco supported a program that would include renters as well because it is trying time for everyone. Alderman Greco said he would like to see a program for all the residents as a whole. Alderman Greco asked if there has been thoughts on what happens if COVID-19 reappears in the fall. Acting Mayor Esposito said Alderman Greco brought up a great point and said the Council needs to start preparing for this and overall the City is more prepared than they were three (3) months ago. Alderman Greco said he would like to see the City have a plan.

**XIII. CITY ATTORNEY RAMELLO**

None.

**XIV. CITY CLERK SHADLEY**

None.

**XV. CITY ADMINISTRATOR A. MARRERO**

None.

**XVI. RECONVENE THE CITY COUNCIL MEETING**

**Motion to reconvene the City Council meeting was made by Alderman Vlach and seconded by Alderman Barbari.**

**Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach**

**Nays: None**

**Motion passed.**

**XVII. OLD BUSINESS**

1. Ordinance No. 20-19: An Ordinance Extending The State Of Emergency In The City Of Oakbrook Terrace, Illinois, Due To The Coronavirus (COVID-19) Outbreak

**Motion To Approve Ordinance No. 20-19: An Ordinance Extending The State Of Emergency In The City Of Oakbrook Terrace, Illinois, Due To The Coronavirus (COVID-19) Outbreak was made by Alderman Przychodni and seconded by Alderman Vlach.**

**Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach**

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**Nays: None**

**Motion passed.**

**XVIII. RECESS TO EXECUTIVE SESSION**

**Motion To Recess To Executive Session Pursuant To Section 2 (c) (11) Of The Open Meetings Act To Discuss Pending Litigation and Discuss Approval of Closed Session Meeting Minutes And Semi-Annual Review of Closed Session Meeting Minutes Mandated by Section 2.063 Of the Open Meetings Act was made by Alderman Greco and seconded by Alderman Vlach.**

**Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach**

**Nays: None**

**Motion passed.**

**XIX. EXECUTIVE SESSION**

1. Closed Session Pursuant To Section 2 (c) (11) Of The Open Meetings Act To Discuss Pending Litigation.
2. Closed Session Pursuant to Section 2 (c) (21) Discussion Of The Approval Of Closed Session Meeting Minutes And Semi-Annual Review Of The Closed Session Meeting Minutes Mandated By Section 2.063 Of The Open Meetings Act.

**XX. RECONVENE THE REGULAR MEETING**

**Motion to reconvene the City Council meeting was made by Alderman Barbari and seconded by Alderman Greco.**

**Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach**

**Nays: None**

**Motion passed.**

**XXI. NEW BUSINESS**

1. Motion To Approve Certain Closed Session Minutes From August 2019 Through February 2020.

**Motion To Approve Certain Closed Session Minutes From August 2019 Through February 2020 was made by Alderman Vlach and seconded by Alderman Przychodni.**

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**Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach  
Nays: None**

**Motion passed.**

2. Resolution No. 20-5 : A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2020 Of The City Council Of The City Of Oakbrook Terrace, Illinois.

**Resolution No. 20-5 : A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2020 Of The City Council Of The City Of Oakbrook Terrace, Illinois was made by Alderman Barbari and seconded by Alderman Rada.**

**Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach  
Nays: None**

**Motion passed.**

**ADJOURN**

**Motion to adjourn was made by Alderman Vlach and seconded by Alderman Barbari at 4:29PM.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett, Recording Secretary